HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK BOARD OF COMMISSIONERS MEETING AGENDA – JANUARY 30, 2023

1. Opening Statement "Adequate notice of this meeting, as required by the Open Public Meetings Act, has been provided by the filing of an Annual Meeting Notice with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Government Center, and delivery of same to the Asbury Park Press and Ocean Star Newspapers.

Salute the Flag

- 2. Roll call
- 3. Approval of the open session minutes from the Board meeting held on November 21, 2022.
- 4. Executive Director Report
- 5. Treasurers Report including approval of payment vouchers.
 - Section 8 payments checks #31482 through #31522 and Direct Deposit #4751 through #4918.
 - BHA Operating payment checks #26324 through #26330.
 - BHCDC RAD Operating payment checks #2445 through #2511.
 - Tenant Escrow Account check #133 through #135
 - Tenant Service Account check #3190
- 6. Old Business
- 7. New Business
 - Resolution #2023-1 appointing Jacob Naszimento as Fund Commissioner for the Joint Insurance Fund for this Authority.
- 8. Public Input
- 9. Closed Session
- 10.Adjournment